Date: November 23, 2015 Place: City Hall, 8th Floor 100 N Andrews Ave

Fort Lauderdale, FL 33301

Time: 6:30 PM - 8:30 PM

I. 6:30 Call to Order

II. 6:45 Approval of Minutes

• October 26, 2015

III. 6:50 Staff Liaison Report (Núñez Gough)

- December 14th meeting location: Sustainability Lab, Suite 1400, 101 NE 3rd Avenue
- Communications Update
 - o Status of the Beach Wrack Pilot Project
 - o Drilling in the Everglades- scheduled for Nov.17, 2015 City Commission conference meeting
 - o Food Forest Communication on Nov. 3, 2015

IV. 7:00 Presentations

• Clothing Recycling Initiative (Moyer)

V. 7:45 Old Business

- Smoke-free beach voluntary signage
- Pending/previous communications to the City Commission

VI. 8:00 New Business

VII.8:05 Proposed Communications

• Our Central Park Initiative (Scott)

VIII. 8:20 Comments

IX. 8:25 Items for Next Meeting

X. 8:30 Adjournment

Upcoming Events

- Stand for Sustainability Event on Nov. 29, 2015 at Esplanade Park
- 7th Annual Southeast Florida Regional Climate Leadership Summit on Dec. 1-3, 2015

Potential Items/ Presentations for Future Meetings*

Changing City Demographics

Proposed Presentations from Board Members:

 PACE – Property Assessed Clean Energy {Clark}

Proposed Presentations on City Initiatives:

- Adaptation Action Areas (AAA)
- We Are Wild: Certified Community Wildlife Habitat (closer to when Certification is completed)
- Updating Codes for Climate Change Adaptation
- Comprehensive Plan Evaluation and Appraisal

Sustainability Advisory Board Members

Alena Alberani Jeffrey Huber

Chair

Jason Liechty Jim Moyer

Vice Chair

Cheryl Whitfield Chad Scott

Lawrence Clark Mate Thitisawat

Lance Cutrer **Enrique Vadiveloo**

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

